DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Special Meeting

on

July 31, 2013

A special meeting of the Delaware Health Facilities Authority (the "Authority") has been called for 12:15 p.m., Wednesday, July 31, 2013, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- Consideration of an Amendment to Supplemental Indenture No. 7 to cure ambiguities in the computation of the interest rate on Christiana Care Health Services, Series 2010D and Series 2010E Bonds.
- Consideration of written procedures to monitor outstanding bonds in compliance with IRS guidelines.

The meeting is open to the public.

John J. Quinn, III

Counsel

Dated:

July 23, 2013

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